

Tuesday, January 23, 2024

Minutes of the meeting of the Comox Valley Recreation Commission held on January 23, 2024 in the Civic Room of the Comox Valley Regional District offices located at 770 Harmston Avenue, Courtenay, BC commencing at 2:17 pm.

## MINUTES

### Present:

<b>Chair:</b>	M. McCollum	City of Courtenay
<b>Vice-Chair:</b>	V. Brown	Village of Cumberland
<b>Members:</b>	D. Arbour	Baynes Sound-Denman/Hornby Islands (Area A)
	E. Jolicoeur	City of Courtenay
	K. Grant	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area C)
	R. Hardy	Lazo North (Area B)
	D. Hillian	City of Courtenay
	S.J. Howe	Comox Valley Schools
	W. Morin	City of Courtenay
	J. Kerr	Town of Comox
<b>Staff:</b>	J. Warren	Deputy Chief Administrative Officer
	D. DeMarzo	General Manager of Community Services
	J. Martens	General Manager of Corporate Services
	L. Dennis	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant

### ELECTION OF CHAIR:

J. Martens opened the floor to nominations for the position of Chair for the Comox Valley Recreation Commission. Director McCollum was the only nomination and as such, was declared Chair by acclamation.

J. Martens opened the floor to nominations for the position of Vice-Chair for the Comox Valley Recreation Commission. Directors Grant and Brown were nominated. Director Grant declined the nomination and as such, Director Brown was declared Vice-Chair by acclamation.

Chair McCollum assumed the role of presiding member at 2:21 pm.

### RECOGNITION OF TRADITIONAL TERRITORIES

Chair McCollum acknowledged that the meeting was being held on the unceded traditional territory of the K'ómoks First Nation.

### RESOLUTIONS STATUS REPORT:

K. Grant/E. Jolicoeur: THAT the Comox Valley Recreation Commission resolution status report dated January 2024 be received.

208

Carried

**REPORTS:**

**REGIONAL RECREATION ACCESS MEMBERSHIP PILOT PROJECT**

K. Grant/D. Hillian: THAT the report dated December 18, 2023 regarding not proceeding with the Regional Recreation Access Membership Program be received.

209

Carried

S. Bullock, Manager of Recreation Programs, presented information regarding not proceeding with the Regional Recreation Access Membership Program.

W. Morin/K. Grant: THAT the Comox Valley Regional District not proceed any further exploration of a Regional Recreation Access Membership Program;

AND FURTHER THAT staff continue to focus regional efforts on further development of the Leisure for Everyone Accessibility Program to increase financial access and reduce barriers to recreation.

209

Carried

**ARTIFICIAL TURF FIELD ACTIVE COMMUNITIES GRANT APPLICATION**

E. Grieve/K. Grant: THAT the report dated January 16, 2024 regarding an application to the BC Alliance of Healthy Living for the Active Communities Grant for the construction of an artificial turf field be received.

209

Carried

T. Morgan, Assistant Senior Manager of Recreation Services, presented information regarding an application to the BC Alliance of Healthy Living for the Active Communities Grant for the construction of an artificial turf field.

E. Grieve/W. Morin: THAT an application to the Active Communities Grant program for the construction of the new artificial turf field for up to \$50,000, be approved.

209

Carried

**TERMINATION:**

D. Hillian/E. Grieve: THAT the meeting terminate.

Carried

Time: 2:38 pm.

Confirmed by:

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Melanie McCollum  
Chair

Certified Correct:

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Lisa Dennis  
Manager of Legislative Services

Recorded By:

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Antoinette Baldwin  
Legislative Services Assistant

These minutes were received by the Comox Valley Regional District board on the \_\_\_\_\_ day of \_\_\_\_\_, 2024.